

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Hopkinton Category No. I Investigating Agency FDA

City Massachusetts

Related Case Information:

County Middlesex

Superseding Ind./ Inf. Yes Case No. 09-10330-GAO

Same Defendant Yes New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Stryker Biotech, LLC

Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: Brien O'Connor, Ropes & Gray Address: 1 International Place, Boston, MA

Bar Number: _____

U.S. Attorney Information:

AUSA Jeremy Sternberg Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☒ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 13

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/11/11 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Stryker Biotech, LLC

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC §371</u>	<u>conspiracy</u>	<u>1</u>
Set 2	<u>18 USC §1343</u>	<u>wire fraud</u>	<u>2-6</u>
Set 3	<u>21 USC §331(k)</u>	<u>misbranding</u>	<u>7 to 12</u>
Set 4	<u>18 USC §1001</u>	<u>false statements</u>	<u>13</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: